



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 10, 2004, the Board took the following action:

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The following item was called up for consideration:

Request from the Hacienda La Puente Unified School District to adopt and instruct the Chairman to sign resolution approving the Hacienda La Puente Unified School District's proposed lease agreement in which the District will lease real property commonly known as the John A. Rowland Home and Museum, located at 15959 E. Gale Ave., City of Industry (1) to the La Puente Valley Historical Society in accordance with California Education Code Section 17482, to allow the Historical Society to undertake improvements to and preservation of the John A. Rowland Home and Museum for the benefit of the community; and find that the proposed lease complies with the California Education Code.

Merritt Holloway addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, Hacienda La Puente Unified School District's attached recommendations were adopted.

8021004-43

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Treasurer and Tax Collector

Letter sent to:

Atkinson, Andelson, Loya, Ruud & Romo,
Attorney's at Law for the Hacienda La Puente
Unified School District